

**INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

**SCHOOL BOARD AGENDA
LSH MIDDLE / HIGH SCHOOL MEDIA CENTER**

December 16, 2013

5:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 5:30 PM

2. PLEDGE OF ALLEGIANCE

Time: 5:31 PM

3. APPROVAL OF AGENDA

Time: 5:32 PM

4. OPEN FORUM

Time: 5:33 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

6. CONSENT AGENDA

Time: 5:35 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of December 2, 2013 Regular Board Meeting

6. 2. Business Office Consent Items

6. 2. 1. Treasurer's Report

6. 2. 2. Bills and Claims Subject to Annual Audit

6. 3. Personnel Consent Items

None for this meeting.

7. REPORTS

Time: 5:40 PM

7. 1. Program Reports

7. 2. Other Reports

7. 3. Committee Reports

7. 3. 1. Human Resources Committee 12-3-13

So as to provide information in a more timely manner, the minutes of the December 3 Human Resources Committee meeting are attached. In the interest of providing adequate time for our Work Session, the report will not be given on the meeting until the January 6 Board meeting.

7. 3. 2. Human Resources Committee 12-10-13

So as to provide information in a more timely manner, the minutes of the December 10 Human Resources Committee meeting are attached. In the interest of providing adequate time for our Work Session, the report will not be given on the meeting until the January 6 Board meeting.

7. 3. 3. Curriculum and Instruction Committee 12-4-13

*There is one item from the December 4 Curriculum and Instruction Committee that does need action. As a part of our work with St Peter, last spring a proposal for legislation was developed to provide the **option** to start school up to two weeks before Labor Day (no earlier than August 10). Due to our State Representative leaving office, the proposal was dropped. The effort has been restarted. A letter of explanation and the proposal are attached. The Curriculum and Instruction Committee endorses pursuing the effort with St Peter. An endorsement from the full Board is needed to continue the process. Endorsement of the legislation is recommended.*

So as to provide information in a more timely manner, the minutes of the December 4 Curriculum and Instruction Committee meeting are attached. In the interest of providing adequate time for our Work Session, the remainder of the report will be given at the January 6 Board meeting.

Presenter: Bob Altmann

7. 3. 4. Shared Services Committee 12-4-13

The minutes of the December 4 Shared Services Committee meeting are attached. Since the topic of our Work Session is the work the Committee has been doing, the information from the Committee meeting will be discussed at the Work Session and a full report will be given at the January 6 Board Meeting.

7. 3. 5. Outreach Committee 12-5-13

So as to provide information in a more timely manner, the minutes of the December 5 Outreach Committee meeting are attached. In the interest of providing adequate time for our Work Session, the report will not be given on the meeting until the January 6 Board meeting.

8. OLD BUSINESS

Time: 5:45 PM

9. NEW BUSINESS

Time: 5:45 PM

9. 1. Consideration to Endorse the Cooperating Schools and New Programs Legislation

*As a part of our work with St Peter, last spring a proposal for legislation was developed to provide the **option** to start school up to two weeks before Labor Day (no earlier than August 10). Due to our State Representative leaving office, the proposal was dropped. The effort has been restarted. A letter of explanation is attached with the Curriculum & Instruction Committee Report. The Curriculum and Instruction Committee endorses pursuing the effort with St Peter. An endorsement from the full Board is needed to continue the process. Endorsement of the legislation is recommended.*

Presenter: Rich Hanson

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 5:50 PM

11. NEXT MEETING INFORMATION

Time: 5:53 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 5:55 PM